



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein

Tuesday, September 27, 2011

Council Chamber

Immediately following the Finance/Investment Committee

Presiding: Grif Chalfant
Present: Philip M. Goldstein
Absent: Van Pearlberg

Also Present:

R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Council member Grif Chalfant called the meeting to order at 6:27 p.m., and immediately recessed. The meeting reconvened at 6:34 p.m.

MINUTES:

20110814

Regular Meeting August 31, 2011

Review and approval of the August 31, 2011 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

BUSINESS:

20110886

Marietta/BLW FY012 Pay / Classification Plans / Position Allocation Chart

Request approval to amend the City of Marietta/BLW FY012 pay and classification plans and position allocation chart to create and add one position of Engineering Training Manager to be temporarily assigned to the Electrical Division of the BLW.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 – 0

Recommended for Approval - Consent Agenda

20110887

Electrical Line Worker Test Schedule and Pay Plan

Review and approval of revision/s to the Electrical Line Worker Test Schedule and Pay Plan to reflect changes in the time period required to advancing from Steps One to Four.

Motion to Recommend for Approval with language added to the document that would require employees to comply with this change after they have completed their current step.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____